



Companies House
— for the record —

AR01 (ef)

Annual Return



XPQN1UE8

Received for filing in Electronic Format on the: **24/05/2011**

Company Name: **PENDULUM (CLOCKS) LIMITED**

Company Number: **02612720**

Date of this return: **20/05/2011**

SIC codes: **5250**

Company Type: **Private company limited by shares**

Situation of Registered Office: **HOLFORD LODGE
PLUMLEY MOOR ROAD
PLUMLEY
CHESHIRE
WA16 9RS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JOHN DUNCAN**

Surname: **CLEMENTS**

Former names:

Service Address: **HOLFORD LODGE
PLUMLEYMOOR ROAD
PLUMLEY
CHESHIRE
WA16 9RS**

Company Director ***1***

Type: **Person**

Full forename(s): **MR JOHN DUNCAN**

Surname: **CLEMENTS**

Former names:

Service Address: **HOLFORD LODGE
PLUMLEYMOOR ROAD
PLUMLEY
CHESHIRE
WA16 9RS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/10/1964** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR KENNETH ROY**

Surname: **CLEMENTS**

Former names:

Service Address: **HOLFORD LODGE
PLUMLEY MOOR ROAD
PLUMLEY
CHESHIRE
WA16 9RS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/06/1940** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2000
		<i>Aggregate nominal value</i>	2000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2000
		<i>Total aggregate nominal value</i>	2000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/05/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 20 ORDINARY shares held as at 2011-05-20
Name: A.C. CLEMENTS

Shareholding 2 : 80 ORDINARY shares held as at 2011-05-20
Name: V.E. CLEMENTS

Shareholding 3 : 20 ORDINARY shares held as at 2011-05-20
Name: J.D. CLEMENTS

Shareholding 4 : 20 ORDINARY shares held as at 2011-05-20
Name: D.R. CLEMENTS

Shareholding 5 : 1860 ORDINARY shares held as at 2011-05-20
Name: K.R. CLEMENTS

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.